

TOWN OF DELAFIELD PARK & RECREATION COMMISSION

Meeting Minutes

Tuesday March 21st, 2017 – 7:00 PM

CALL TO ORDER

Park Commission Chair, Dan Dupies, called the rescheduled meeting of the Town of Delafield Park and Recreation Commission to order at 7:05 PM. Supervisor, Ed Kranick was in attendance. Members present: John Ruf, Tammy Sherman, and Sharlene Konkell. Park and Recreation Coordinator, Angela Lorbach was in attendance.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

THIRD ORDER OF BUSINESS

Approval of February 13th, 2017 Meeting Minutes. *Tammy Sherman moved to approve the February 13th, 2017 minutes; Sharlene Konkell seconded. Motion passed unanimously.*

FOURTH ORDER OF BUSINESS – NEW BUSINESS

- a. Volunteer Assignments for 3rd Annual Community Egg Hunt.** Lorbach distributed maps and volunteer assignments for the Community Egg Hunt on April 8th from 10-noon at Sports Commons Park. The Delafield Chamber of Commerce - Destination 83 business group has disbanded. We will still receive individual volunteer help from a few members but have lost our partnership this year and moving forward. Resulting in less activities but we will continue to offer photos with Mr. Bunny, face painting, princess meet and greet, and visiting the fire trucks. Waukesha State Bank, Holiday Inn Express, Delafield Chiropractic, Starbucks, Family Tae Kwon Do Champions, and Albrecht's Sentry have all generously agreed to contribute. Lorbach is currently seeking volunteers and additional sponsors.

FIFTH ORDER OF BUSINESS – UNFINISHED BUSINESS

- a. **Discuss edits to Park and Recreation Master Plan.** Item 5a required input from the Park and Recreation Commission and was tabled for discussion when more members are in attendance.
- b. **Update regarding North Shore Park development.** Tim Barbeau is currently working on the plan sheets and bid documents for the path and parking lot construction at North Shore Park along with the Sandgren Trail sign location.

A motion for the Town of Delafield Park and Recreation Commission to approve to pave only the 8' path and 2 connections to the subdivision west of the tree line at North Shore Park, leaving the parking lot and additional paths east of the tree line to be completed at a future date, was made by Sharlene Konkel; seconded by Tammy Sherman. The motion passed unanimously.

- c. **Update regarding Park Maintenance.** Lorbach has contacted the Scouts in hopes to find more volunteer help with landscaping and maintenance in the parks. Lorbach reviewed maintenance needed at the parks and asked for input in ordering a new grill at Sports Commons. Dupies and Lorbach made plans to walk the parks to determine if any additional safety concerns or repairs needed to be added to the parks maintenance checklist.
- d. **Update regarding 2017 Baseball Season.** Registration ended on March 17th. Lorbach is currently forming teams and seeking additional local business team sponsors. Balls need to be ordered and equipment cleaned.

SIXTH ORDER OF BUSINESS – ADJOURNMENT

A motion to adjourn the meeting was made by Sharlene Konkel; seconded by Tammy Sherman. The motion passed unanimously. (8:05 pm)

Respectfully submitted,
Angela Lorbach
Park and Recreation Coordinator

